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**NATIONAL FOREIGN INTELLIGENCE BOARD**



NFIB-M-18  
25 February 1977



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MEMORANDUM FOR THE NATIONAL FOREIGN INTELLIGENCE BOARD

FROM : Walter Elder  
Executive Secretary

SUBJECT : Draft Minutes of the 25 February NFIB Meeting

1. The attached draft minutes of the 25 February National Foreign Intelligence Board meeting are submitted herewith for NFIB consideration.

NFIB ACTION REQUESTED

2. Board members are requested to advise the Secretariat by close of business 11 March 1977 of their concurrence on the attached minutes.



Walter Elder

Attachment:  
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NATIONAL FOREIGN INTELLIGENCE BOARD

NFIB-M-18  
25 February 1977

Minutes of  
Seventeenth Meeting  
National Foreign Intelligence Board  
Langley Headquarters Building  
DCI Conference Room (7D64)  
on Friday, 25 February 1977 at 1000 Hours

Acting Director of Central Intelligence  
Mr. E. H. Knoche\*  
Presiding

MEMBERS PRESENT

\*Mr. John McMahon, Acting for the Deputy to the DCI for the  
Intelligence Community  
Dr. Sayre Stevens, Acting CIA Member  
Mr. Harold Saunders, Director of Intelligence and  
Research, Department of State  
Vice Admiral Bobby Inman, Acting for Director, Defense  
Intelligence Agency  
Mr. Benson Buffham, Acting Director, National Security  
Agency  
Mr. J. Foster Collins, Acting Department of Treasury  
Representative to NFIB  
Maj Gen Edward Giller, USAF (Ret.), Energy Research and  
Development Administration Representative to NFIB  
Mr. Thomas Leavitt, Federal Bureau of Investigation  
Representative to NFIB

SERVICE OBSERVERS PRESENT

Major General Harold Aaron, USA, Assistant Chief of Staff,  
Intelligence, Department of the Army  
Rear Admiral Donald Harvey, USN, Director of Naval  
Intelligence, Department of the Navy  
Major General Eugene Tighe, USAF, Assistant Chief of Staff,  
Intelligence, United States Air Force

\*Part of the meeting.

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[REDACTED]

In a restricted session, the Acting Chairman informed the Board about developing relations with the new Administration, plans for Community participation in the formal swearing-in of Admiral Turner, the establishment of the Policy Review Committee (Intelligence) to assume the functions of the Committee on Foreign Intelligence, cuts in the FY 1978 NFIP Budget, Secretary Vance's report to the NSC on his Middle East trip, and the Executive Branch's handling of press allegations about CIA payments to foreign leaders.

[REDACTED]

2. KIQ 16 Strategy Report (22 February 1977)

[REDACTED] NIO/USSR, noted that a paper had been circulated and invited Board comments on the subject. The Board noted that there would be a close tie between the subject study and PRM-10 and that the Board should receive periodic reports as the studies under the KIQ strategy evolve.

During a discussion of this item, the D/DCI/NI was requested to look at the NIE cycle and its rationale for presentation to the NFIB. This would also serve as a vehicle to seek guidance from the new DCI.

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SECRETARY'S NOTES

1. Release of NIE 11-10-76, "Soviet Military Policy in the Third World" (NFIB-D-17.8/638)

On 28 January 1977, the Vice Chairman, with the concurrence of NFIB, approved release of the subject estimate  
[REDACTED]

On 15 February 1977, the Vice Chairman approved the release of NIE 11-10-76 [REDACTED]  
[REDACTED]

2. Revision of DCID 1/2  
(NFIB-D-5.1/59)

On 17 February, the Acting Chairman with the concurrence of NFIB, approved DCID 1/2, "Current U. S. Foreign Intelligence Requirements Categories and Priorities." Copies of DCID 1/2 will be printed and disseminated to holders of the "Intelligence Directives Handbook."

3. Community Organization for Nuclear Proliferation Intelligence (NFIB-D-32.1/17)

In the absence of a request by a member, the subject report will not be discussed at a meeting and has been recorded as noted by the Board on 2 February 1977.

4. Approval of Minutes  
(NFIB-M-15, 28 January 1977)

On 3 February, the Vice Chairman, with the concurrence of NFIB, approved the subject minutes.

5. Approval of Minutes  
(NFIB-M-16, 3 February 1977)

On 3 February, the Vice Chairman, with the concurrence of NFIB, approved the minutes.  
[REDACTED]

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7. Curtailement of Current Intelligence Reporting List  
Program (NFIB-D-80.1/3)

In the absence of a request by a member, the subject paper will not be discussed at a meeting and has been recorded as noted by the Board on 18 February.

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[REDACTED]